

MINUTES OF THE REGULAR MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD AUGUST 26, 2003, 7:30 P.M. AT THE ALVIN YORK BANDY ADMINISTRATIVE COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: ROBERT BELMAN, THOMAS VILLACRES, ROBERT HUNT, BARBARA COLE, KAREN ZINK, PATRICIA HEALY, VICE-CHAIRMAN, AND EDWARD SULLIVAN, CHAIRMAN, JEAN S. MURRAY, SUPERINTENDENT, AND GLORIA ANZALONE SHELTON, CLERK OF THE BOARD.

Mr. Sullivan called the meeting to order and led the Pledge of Allegiance, followed by an invocation.

APPROVAL OF AGENDA

MOTION MADE BY MR. VILLACRES AND SECONDED BY MRS. COLE THAT THE SCHOOL BOARD APPROVE THE AGENDA. VOTING IN FAVOR OF THE MOTION WERE MR. BELMAN, MR. VILLACRES, MR. HUNT, MS. COLE, MS. ZINK, MS. HEALY, AND MR. SULLIVAN. MOTION CARRIED UNANIMOUSLY.

CITIZENS COMMENTS (None)

REPORT OF THE SCHOOL BOARD

Student Matters - (Closed Session)

Personnel Matters - (Closed Session)

Committee Reports

Mr. Villacres reported that the CIP Evaluation Committee met last week to review the PPEA process to find ways to streamline and improve the process for the future. The meeting included representatives of the School Division, County, and Haskell-Hess.

Comments

Board members offered their thanks and appreciation to the members of the various advisory committees who served during the previous school year and who received recognition during the Board meeting. Board members also offered best wishes to students and school staff for a smooth opening and successful upcoming school year.

Mr. Belman stated that the Virginia bond rating may impact future school financing. He was pleased to see signage for our "Register Early Campaign" throughout the county. Mr. Belman offered his thanks for the expressions of sympathy his family received for the loss in their family. Mr. Villacres attended the New Teacher Orientation and stated it was a very impressive event.

REPORT OF THE SUPERINTENDENT

Comments

Dr. Murray reported that the renovation to North Stafford High School continues and the move into the new building is on schedule for September 8. She also commented on the

Leadership Academy which was held for all administrators. Dr. Murray recognized Mr. Sullivan on his selection as a Creative Excellence Individual Award recipient by the Virginia Department of Education. Dr. Murray announced that to date, 24,504 students were registered and 216 new teachers have been hired including 81 first-year teachers. Dr. Murray reminded Board members to provide their recommendations for appointment to the various advisory committees.

CONSENT AGENDA

Mr. Belman requested that Item 8E, Award of Contract for Engineering Services for the New High School 2005, be removed from the Consent Agenda.

MOTION MADE BY MRS. COLE AND SECONDED BY MR. VILLACRES THAT THE SCHOOL BOARD APPROVE THE REVISED CONSENT AGENDA. VOTING IN FAVOR OF THE MOTION WERE MR. BELMAN, MR. VILLACRES, MR. HUNT, MS. COLE, MS. ZINK, MS. HEALY, AND MR. SULLIVAN. MOTION CARRIED UNANIMOUSLY.

The Consent Agenda items were as follows:

- A. Minutes of the July 8 and July 29, 2003 School Board Meetings
- B. Personnel - Resignations and Appointments
- C. Payment of Bills
- D. Religious Exemption Request
- E. (Removed)
- F. Award of Bid: Cleaning Supplies
- G. Adoption of Budget Calendar FY2005
- H. Approval of Project Agreement BOOTS XIII
- I. Approval of Purchase: USDA Processed Products 2003/04 School Year
- J. Award of Contract: Cafeteria Product Products for 2003/04 School Year
- K. Award of Contract: Bread Products for 2003/04 School Year
- L. Award of Contract: Smallware Products for Various Schools for 2003/04 SY
- M. Auction for Wright Middle School Televisions
- N. Approval of Purchase: Novell Maintenance Agreement for FY2004
- O. Renewal of Contract: Furniture and Equipment Purchases
- P. Award of Contract: Replacement of Fire Pump at North Stafford High School

Award of Contract: Engineering Services for New High School 2005

MOTION MADE BY MR. BELMAN AND SECONDED BY MR. VILLACRES THAT THE SCHOOL BOARD APPROVE THE AWARD OF CONTRACT FOR ENGINEERING SERVICES FOR THE NEW HIGH SCHOOL 2005 TO TRIAD ENGINEERING OF WINCHESTER, VIRGINIA IN THE AMOUNT OF \$130,000 FOR FURNISHING GEOTECHNICAL ENGINEERING SERVICES NEEDED TO PROVIDE CONSTRUCTION TESTING AND SPECIAL INSPECTIONS SERVICES DURING CONSTRUCTION OF THE NEW HIGH SCHOOL 2005. VOTING IN FAVOR OF THE MOTION WERE MR. BELMAN, MR., VILLACRES, MR. HUNT, MS. COLE, MS. ZINK, MS. HEALY, AND MR. SULLIVAN. MOTION CARRIED UNANIMOUSLY.

ACTION ITEMS

Proposed FY2005-2010 Capital Improvements Program

MOTION MADE BY MR. HUNT AND SECONDED BY MS. COLE THAT THE SCHOOL BOARD DIRECT STAFF TO MOVE FORWARD WITH TWO NEW MIDDLE SCHOOLS AND ONE HIGH SCHOOL IN 2005. VOTING IN FAVOR OF THE MOTION WERE MR. VILLACRES, MR. HUNT, MS. COLE, AND MR. SULLIVAN. VOTING IN OPPOSITION WERE MR. BELMAN, MS. ZINK, AND MS. HEALY. BY A VOTE OF 4-3, MOTION CARRIED.

MOTION MADE BY MR. VILLACRES AND SECONDED BY MR. HUNT THAT THE SCHOOL BOARD APPROVE THE PROPOSED FY2005-2010 CAPITAL IMPROVEMENTS PROGRAMS, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. BELMAN, MR. VILLACRES, MR. HUNT, MS. COLE, MS. ZINK, MS. HEALY, AND MR. SULLIVAN. MOTION CARRIED UNANIMOUSLY.

Resolution: Authorization for School Board Chairman to Give Notice to Proceed for Armstrong Site Work

MOTION MADE BY MR. VILLACRES AND SECONDED BY MS. COLE THAT THE SCHOOL BOARD APPROVE THE RESOLUTION FOR THE SCHOOL BOARD CHAIRMAN TO GIVE NOTICE TO PROCEED FOR THE ARMSTRONG SITE WORK, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. BELMAN, MR. VILLACRES, MR. HUNT, MS. COLE, MS. ZINK, MS. HEALY, AND MR. SULLIVAN. MOTION CARRIED UNANIMOUSLY.

INFORMATION ITEMS

Proposed FY2005-2010 Capital Improvements Program

The School Board received the proposed FY2005-2010 Capital Improvements Program and requested that it be added as a topic to be discussed at the special-called meeting on July 29.

Proposed Revision to R7-32 Code of Student Conduct

The School Board reviewed the proposed changes to Regulation 7-32, Code of Student Conduct. No action was taken.

Architectural and Engineering Services - High School 2005

MOTION MADE BY MR. BELMAN AND SECONDED BY MR. VILLACRES THAT THE SCHOOL BOARD AUTHORIZE EDWARD SULLIVAN, SCHOOL BOARD CHAIRMAN, OR DR. JEAN MURRAY, SUPERINTENDENT, TO ENTER INTO THE CONSTRUCTION CONTRACT FOR NEW HIGH SCHOOL 2005 WITH HASKELL/HESS P3 JOINT VENTURE, FOR DESIGN AND PERMITTING SERVICES ONLY, PURSUANT TO THE JULY 1, 2003 COMPREHENSIVE AGREEMENT; PROVIDED, HOWEVER,

THAT THEY FIRST CAUSE TO BE NEGOTIATED WITH HASKELL/HESS A MODIFICATION TO THE CONSTRUCTION CONTRACT THAT REASONABLY ADDRESSES STAFF CONCERNS ABOUT INVOICING FOR DESIGN PROFESSIONAL/ENGINEERING/CONSULTING FEES AND PROGRESS PAYMENT FORMAT; AND FURTHER RESOLVED, THAT IF THE CHAIRMAN AND SUPERINTENDENT ARE NOT ABLE TO HAVE HASKELL/HESS AGREE TO A MODIFICATION REASONABLY ACCEPTABLE TO THEM, THEN THE SCHOOL BOARD WILL CONVENE A SPECIAL MEETING TO CONSIDER PROCUREMENT OF DESIGN PROFESSIONAL, ENGINEERING, AND CONSULTANT SERVICES FOR NEW HIGH SCHOOL 2005 EITHER THROUGH EXISTING CONTRACTS OR REQUESTS FOR PROPOSALS, AS DEEMED APPROPRIATE BY THEM. VOTING IN FAVOR OF THE MOTION WERE MR. BELMAN, MR. VILLACRES, MR. HUNT, MS. COLE, MS. ZINK, AND MR. SULLIVAN. MOTION CARRIED UNANIMOUSLY.

Closed Session

Motion: Mr. Villacres

Seconded: Ms. Zink

Pursuant to Section 2.2-3711 (a) of the Code of Virginia, I move that the Board convene a closed meeting for the purpose of discussing the following specific matter(s) in agenda items 6A.2 and 6B:

To discuss student matters as authorized by Section 2.2-3711 (a) (2) of the Code of Virginia; and to discuss personnel matters, as authorized by Sections 2.2-3711 (a) (1) of the Code of Virginia.

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Voting in favor of the motion were Mr. Belman, Mr. Villacres, Mr. Hunt, Ms. Cole, Ms. Zink, and Mr. Sullivan. Motion carried unanimously.

The School Board reconvened into open session.

Certification of Closed Meeting

Whereas, the Stafford County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and

Whereas, Section 2.2-3711 of the Code of Virginia requires certification by this School Board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore, be it resolved, that the Stafford County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or

considered.

Motion: Mr. Villacres

Second: Ms. Cole

Voting in favor of the motion were Mr. Belman, Mr. Villacres, Mr. Hunt, Ms. Cole, Ms. Zink, and Mr. Sullivan. Motion carried unanimously.

Student Matters

MOTION MADE BY MS. COLE AND SECONDED BY MR. VILLACRES THAT THE SCHOOL BOARD AUTHORIZE STUDENT "A" TO ATTEND STAFFORD HIGH SCHOOL FOR THE 2003-2004 SCHOOL YEAR. VOTING IN FAVOR OF THE MOTION WERE MR. BELMAN, MR, VILLACRES, MR., HUNT, MR. COLE, MS. ZINK, AND MR. SULLIVAN. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

The Chairman adjourned the meeting.